

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112966

Entity Name: MESOAMERICA FOODS CORP

Current Principal Place of Business:

C/O 2600 S DOUGLAS RD
510
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 2600 S DOUGLAS RD
510
CORAL GABLES, FL 33134 US

FEI Number: 06-1652232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC
2600 S DOUGLAS RD
510
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMANDA CASTELLON

04/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name MENENDEZ CHIU, FRANCISCO J
Address C/O 2600 S DOUGLAS RD, SUITE 510
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MENENDEZ CHIU, FRANCISCO J

PS

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date